

**EAGLE POINT HOMEOWNERS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 22, 2014**

**1. CALL TO ORDER:**

Meeting called to order at 1:30 p.m. in the Social Hall.

Agenda change: Under new business add Item g. request for rental of #171, item h. shrub removal and paver installation.

**2. ROLL CALL:**

Larry Dobson, Steve Fessenden, Kathleen Lapcinski, Fran Dickey, Ina Stark, Ken Robert, Dave Churchill. Quorum present.

**3. READING OF MINUTES:**

Minutes of December 18, 2013 approved and placed on file.

**4. TREASURER'S REPORT:**

Fran Dickey gave report. Report is on file.

**5. STANDING COMMITTEE REPORTS:**

Audit: Kathleen Lapcinski gave report. Report on file.

Building and Grounds: Ken Robert gave report. Report on file.

Development: Dave Churchill gave report. Report on file.

Social Committee: Ina Stark gave report. Report on file.

**6. SPECIAL COMMITTEE:**

None

**7. OLD BUSINESS:**

None

**8. New Business:**

a. Motion for an investigation into available methods to improve park drainage problems approved.

b. Motion for an investigation for scope/estimate on resurfacing pool interior including light and installation of 2 access railings/estimated to exceed \$10,000 approved

c. Motion for recommendation to increase the Park's charge for staff maintenance tasks for personal reasons be increased from \$20.00 per man per hour to \$30.00 per man per hour approved.

d. Motion for #139 to modify the entrance stairs approved.

- e. Motion from #172 to permit rental of home approved. 1<sup>st</sup> request.
- f. Motion from #114/#115 to install privacy trellis approved.
- g. Motion from #171 to permit rental of hame approved. 1<sup>st</sup> request.
- h. Motion from #52 to remove existing hedge and install pavers approved pending neighbor approval.

**9. COMMENT PERIOD:**

- a. Visitors cautioned over children abusing Golf Cart usage.
- b. Children are not allowed to drive cars in any circumstance..
- c. Owners requested to insure animal feces pick-up.
- d. Parking on grassy areas overnight prohibited.
- e. request for rummage sale fund distribution answered with about 2/3 to Charity and 1/3 to Park.

Next Board of Directors meeting: February 26, 2014.

Motion to adjourn approved at 2:10 PM..

Respectfully submitted \_\_\_\_\_  
Steve Fessenden, Secretary

APPROVED: \_\_\_\_\_  
Date

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Larry Dobson, President

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Steve Fessenden, Secretary